

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **OPTICALLY GENERATED ISOLATED FEEDBACK STABILIZED BIAS**, the specification of which

(check : X is attached hereto.
one) was filed on as Application Serial No. and was .

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 (a)-(d) of any foreign applications(s) for patent or inventor's certificate listed below or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application on which priority is claimed: **NONE**.

I hereby claim the benefit under Title 35, United States Code, § 119(e) of any United States provisional application(s) listed below: **NONE**.

CERTIFICATION OF MAILING UNDER 37 C.F.R. § 1.10

I hereby certify that this correspondence is being deposited with the United States Postal Service on the date shown below in an envelope as "Express Mail Post Office to Addressee": Mailing Label Number ER 216163965 US addressed to **MAIL STOP: Patent Application, Commissioner for Patents, Post Office Box 1450, Alexandria, Virginia 22313-1450**.

Date: 7/15/03


Kenneth A. Keeling
Registration number: 31,842

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in the Title 37, Code of Federal Regulations, § 1.56(a) which occurred between the filing date of the prior application and the international filing date of this application: **NONE**.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

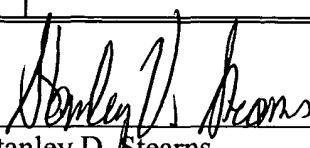
As a named inventor, I hereby appoint the following attorney and/or agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kenneth A. Keeling (Reg. No. 31,842)
James E. Hudson III (Reg. No. 41,081)
Kimberly A. Dinkins (Reg. No. 52,822)

Send correspondence to:

KEELING HUDSON L.L.C.
901 North Post Oak Road
Houston, Texas 77024-3845
Telephone (713) 680-1447
Facsimile (713) 680-0726

Full Name of Inventor	First Name, Middle Initial, Last Name Stanley D. Stearns
Residence & Citizenship	City, State, Country of Citizenship Houston, Texas, A U.S. Citizen
Post Office Address	Post Office Address, City, State or Country, Zip Post Office Box 55603, Houston, Texas 77255

SIGNATURE: 
Stanley D. Stearns

DATE: 7-10-03

Full Name of Inventor	First Name, Middle Initial, Last Name Chris S. Cowles
Residence & Citizenship	City, State, Country of Citizenship Houston, Texas, A U.S. Citizen
Post Office Address	Post Office Address, City, State or Country, Zip Post Office Box 55603, Houston, Texas 77255

SIGNATURE:

Christopher S. Cowles
Chris S. Cowles

DATE:

July 14, 2003